



**REGULAR MEETING OF THE SAN JOSE
NEIGHBORHOOD SERVICES AND EDUCATION COMMITTEE**

SAN JOSE, CALIFORNIA

THURSDAY, DECEMBER 08, 2011

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:31 p.m. in Conference Room 120, Council Wing, City Hall.

PRESENT: Council Member Nancy Pyle, Chair, Council Member Constant, Vice Chair, Council Member Chu and Council Member Donald Rocha.

ABSENT: All Present.

STAFF: Deputy City Manager Norberto Dueñas, Senior Deputy City Attorney Karin Murabito, Mayor's Office José Salcido and Deputy City Clerk Susan M. Davis.

REVIEW OF WORK PLAN

- (1) **San José Parks Foundations Status Report. (Parks, Recreation and Neighborhood Services/San José Parks Foundation)**

Action: The Committee accepted the item for the Work Plan.

- (2) **Anti-Graffiti/Anti-Litter Reports. (Parks, Recreation and Neighborhood Services)**

Action: Deferred to February 09, 2012.

REPORTS TO COMMITTEE

- (5) **Schools/City Collaborative Verbal B-Monthly Update. (City Manager's Office)**

Documents filed: Replacement memorandum from Deputy City Manager Norberto Dueñas, dated November 21, 2011, noting that Dr. Charles Weis will provide a verbal update and providing a copy of the Presentation of the Alternative Education Community Schools Update.

REPORTS TO COMMITTEE

(5) (Cont'd.)

Council Member Pyle introduced Dr. Charles Weis, Superintendent of the Santa Clara County Office of Education.

Dr. Charles Weis presented an update of the Schools/City Collaborative focused on San José 2020 activities and the Alternative Education Community School's partnership strategy and responded to Committee questions.

Action: The Committee accepted the report.

(1) Annual Library Usage Report for Fiscal Year 2010-2011. (Library)

Documents filed: Memorandum from Library Director Jane Light, dated November 21, 2011, recommending acceptance of the report.

Library Director Jane light presented the report.

Action: The Committee accepted the report.

(2) Library Parcel Tax Oversight Committee Annual Report for Fiscal Year 2010-2011. (Library)

Documents filed: (1) Memorandum from Jean L. Lee, Chair, San José Library Parcel Tax Oversight Committee, dated November 21, 2011, recommending acceptance of the report. (2) The City of San José Library Parcel Tax Fund Report from MGO Certified Public Accountants for the Year Ended June 30, 2011.

Library Director Jane light presented the report.

Action: The Committee accepted the report.

(3) San José Parks Foundations Status Report. (Parks, Recreation and Neighborhood Services/San José Parks Foundation)

Documents filed: Memorandum from Acting Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated November 21, 2011, recommending acceptance of the report.

Deputy Director of Parks, Recreation and Neighborhood Services Matt Cano provided introductory remarks. James Reber, San José Parks Foundation presented an Update on the San José Parks Foundation.

Committee discussion followed.

Action: The Committee accepted the report.

OPEN FORUM

- (1) Ralph Occhipinti, Friends of Family Camp, formally thanked the Neighborhood Services and Education Committee and Council Member Pyle for their support of Family Camp.
- (2) David Wall thanked Council Member Chu for his volunteerism.

ADJOURNMENT

Council Member Nancy Pyle adjourned the meeting at 3:15 p.m.


Council Member Nancy Pyle, Chair
Neighborhood Services and Education Committee

NP/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjooseca.gov/clerk/agenda.asp> or <http://www.sanjooseca.gov/clerk/MeetingArchive.asp>.